



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Airport and Seaport Committee

*Dorrin D. Rolle (2) Chair; Jose "Pepe" Diaz (12) Vice Chair;
Commissioners Bruno A. Barreiro (5), Carlos A. Gimenez (7), Javier D.
Souto (10) and Rebeca Sosa (6)*

Thursday, January 14, 2010

9:30 AM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

093378

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE RETAIL CONCESSION PROGRAM 2009 PACKAGE 1, PROJECT NO. MDAD-04-09, BETWEEN HOST INTERNATIONAL, INC. AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$2,458,000, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF

3B

093377

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE RETAIL CONCESSION PROGRAM 2009 PACKAGE 2, PROJECT NO. MDAD-04-09, BETWEEN NEWSLINK OF SOUTH FLORIDA, LLC AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$2,300,000, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF

3C

093375

Aviation Department

RESOLUTION REJECTING THE SOLE PROPOSAL RECEIVED PURSUANT TO RETAIL CONCESSIONS PROGRAM 2009 AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-04-09, PACKAGE 3 AND AUTHORIZING RE-ADVERTISEMENT

3D

093381

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE RETAIL CONCESSION PROGRAM 2009 PACKAGE 5, PROJECT NO. MDAD-04-09, BETWEEN PROJECT HORIZON, INC. DBA IN MOTION ENTERTAINMENT AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$100,000, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF

3E

093372

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE RETAIL CONCESSION PROGRAM 2009 PACKAGE 6, PROJECT NO. MDAD-04-09, BETWEEN ICE BOX CAFÉ AT MIA, LLC AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$247,500, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF

3F

093374

Aviation Department

RESOLUTION APPROVING CONTRACT FOR THE TMB RUNWAY 9R-27L EXTENSION, PROJECT NO.: L141A, TO H&R PAVING, INC., IN AN AMOUNT NOT TO EXCEED \$4,452,919.58; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF

3G

093403

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; WAIVING COMPETITIVE BIDDING FOR MAINTENANCE, OPERATIONAL SERVICES, FUEL SYSTEM, AND CONSOLIDATED BUSING OPERATIONS AGREEMENT WITH THE PARTICIPATING CAR RENTAL COMPANIES AT THE PROPOSED RENTAL CAR FACILITY AT THE AIRPORT FOR THEIR COLLECTIVE ASSUMPTION OF DESIGNATED SERVICES AT SUCH RENTAL CAR FACILITY AND APPROVING SUCH AGREEMENT; WAIVING REQUIREMENT OF RENTAL CAR COMPANIES TO FORM CONSORTIUMS THROUGH WHICH TO PROVIDE SUCH SERVICES; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT, REQUIRE CREATION OF CONSORTIUMS IN THE FUTURE, AND EXERCISE THE RIGHTS AND TERMINATION PROVISIONS THEREIN

3H

093422

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF JOINT PARTICIPATION AGREEMENT NO. 42043419401 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROVIDING FOR FDOT'S INITIAL PARTICIPATION FUNDING IN THE AMOUNT OF \$897,000 FOR THE MODIFICATION OF GATE J-17 AT SUCH AIRPORT SO AS TO ACCOMMODATE THE AIRBUS 380 AIRCRAFT

3I

093430

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF JOINT PARTICIPATION AGREEMENT NO. 42048319401 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,262,776 TO FUND THE RUNWAY 8 RIGHT/ 26 LEFT PAVEMENT REHABILITATION PROJECT AND THE TAXIWAY N PAVEMENT, LIGHTING, AND UTILITY MODIFICATIONS PROJECT

3J

093416

Seaport Department

RESOLUTION RETROACTIVELY APPROVING A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND U.S. CUSTOMS AND BORDER PROTECTION FOR OFFICE SPACE LOCATED AT TERMINAL H; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS

3K

093417

Seaport Department

RESOLUTION RETROACTIVELY APPROVING A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND U.S. CUSTOMS AND BORDER PROTECTION FOR OFFICE SPACE LOCATED AT 1500 PORT BOULEVARD; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS

3L

093420

Seaport Department

RESOLUTION RETROACTIVELY APPROVING A U.S. GOVERNMENT LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND U.S. CUSTOMS AND BORDER PROTECTION FOR OFFICE AND WAREHOUSE SPACE LOCATED AT TRANSIT SHED E; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS

3M

093437

Seaport Department

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN FOR BOND ENGINEERING SERVICES IN THE NOT TO EXCEED AMOUNT OF \$1,650,000, CONTRACT NO. E09-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

093411

Clerk of the Board

APPROVAL OF COMMISSION SPECIAL MEETING COMMITTEE MINUTES FOR THE DECEMBER 4, 2009 AIRPORT AND SEAPORT COMMITTEE MEETING

6B

093412

Clerk of the Board

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR
THE DECEMBER 4, 2009 AIRPORT AND SEAPORT
COMMITTEE MEETING

7 **REPORTS**

7A

100006

County Manager

MONTHLY REPORT FROM THE DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -
DECEMBER 2009

7B

100007

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER -
DECEMBER 2009

8 **ADJOURNMENT**